

THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CIVIL CITY OF NEW ALBANY, INDIANA, HELD ITS REGULAR MEETING ON TUESDAY, JUNE 13, 2006 IN THE ASSEMBLY ROOM ON THE THIRD FLOOR OF THE CITY-COUNTY BUILDING.

PRESENT: Anthony B. Toran, President, Chas Hunter, Matt Denison, Chief of Police Merl Harl, Traffic Division Supervisor Officer Joe Lewis, Fire Chief Ron Toran, Deputy Fire Chief Stanley Mason, City Clerk Marcey Wisman, Street Department Director Joddie Johnson, Flood Control Director Ron Granger, Building Commissioner Ron Hartman, Controller Kay Garry, Sewer Billing director Kelly Welsh, and Animal Shelter Director David Hall.

CALL TO ORDER:

Mr. Toran called the meeting to order at 10:03.

PLEDGE OF ALLEGIANCE:

NEW BUSINESS:

Item #1 - Chris King re: request to eliminate parking at the intersection of Cottom and State.

Mr. King on behalf of the hospital reported that the traffic light has been installed at State Street and Cottom and there is a need for stripping for the turn lane. He would like to discuss the on-street parking in the area and finalize the transfer of the light to the city.

Mr. Hunter stated that he believed that the stripping should be the thermoplastic stripping and he felt that the hospital should be responsible for that because the street department is not capable of doing that.

Mr. King did not think that would be a problem and asked if they would need to come back for approval of that work.

Mr. Hunter stated that he did not have a problem with the proposed plan.

There was a lengthy discussion regarding safety issues regarding the new light.

Mr. Toran asked him about his concerns with the parking.

Mr. King stated that when they initially discussed the light they also talked about the elimination of on-street parking in that area.

Officer Lewis recommended that they take out all the street parking.

Joddie Johnson stated that this may be a problem for the dentist office on the West side of State Street.

Mr. Toran asked if we should go out and talk with the dentist to inform him of what is happening prior to eliminating street parking.

Officer Lewis stated that he would go out and look at it and talk with the dentist.

Mr. Toran entertained a motion to eliminate parking

Mr. Hunter moved that the traffic officer and Street department meet with the business owners in the area prior to eliminating on-street parking , Mr. Denison second, all voted in favor.

Board of Public Works and Safety
June 13, 2006

All meetings are taped and can be reviewed in the City Clerk's Office.

Mr. King asked about the transfer of the light to the city along with the utilities.

Mr. Toran stated that he believes that has already been taken care of when they initially voted on the installation of the light.

Item #2 - Joe Lewis re: handicapped request for Ruth Hartlerode at 405 Ealy Street

Officer Lewis recommended a handicap parking space at 405 Ealy Street for Ruth Hartlerode.

Mr. Denison made a motion to approve, Mr. Hunter second, all voted in favor.

Item #3 - Tim Wiers re: sidewalk repair at 1943 Center Street

Mr. Wiers addressed the board and stated that he has been before the board before and Randy Hampton came out to look at it and told him that it would taken care of and that Cory Earl told him that he would get him on the sidewalk list with the Redevelopment Commission.

Mr. Toran informed him that the Redevelopment Department handles the repair of sidewalks and he directed him to see Cindy Krauss

Item #4 - John Jackson, Good Humor Ice Cream, re: permit renewal

Mr. Jackson requested to renew his permit to sell Good Humor Ice Cream. He presented his permit from last year as well as his proof of insurance.

Ms. Wisman asked if he has had his Health Department inspection.

Mr. Jackson stated that he had not.

Ms. Wisman informed the Board that he must have that before she can issue a permit.

Mr. Hunter moved to approve contingent upon him bringing his health department Inspection to the City Clerk's office, Mr. Denison second, all voted in favor.

Item #5 - Tom Waterbury, re: Permit for a Road Block on August 5 held by Abate for MDA.

Mr. Waterbury requested a road block for Abate of Southern Indiana for August 5, from 10:00 a.m. to 2:00 p.m. He informed the board that they collect money every year for MDA.

Mr. Hunter moved to approve, Mr. Denison second, all voted in favor.

Item #6 - Mark Winterhimer re: Signing of Phase 2 Autumn Springs Plat

Mr. Winterhimer was not present.

Item #7 - Jorge Lanz re: Signing Mt. Tabor Road Construction Engineering Agreement

Mr. Lanz requested execution of the Road construction Engineering Agreement. He reminded the board that the Federal Government will pay 80% of the total cost. He stated that the bids will be opened on June 21st in Indianapolis.

The Board signed the agreement.

Mr. Toran asked when the construction will start.

Mr. Lanz stated that it will begin mid-July to early August.

Board of Public Works and Safety
June 13, 2006

All meetings are taped and can be reviewed in the City Clerk's Office.

OLD BUSINESS:

Item #1 - Joddie Johnson re: estimate for sign over Daisy Lane.

Mr. Johnson reported that he contacted Sneed for a quote and he has not heard back from them yet.

Item #2 - Officer Joe Lewis re: Placement of signs for Loop Island Wetlands

Officer Lewis stated that the signs will be up tomorrow morning.

COMMUNICATIONS - CITY OFFICIALS:

Mrs. Garry had claims for the time period of May 19, 2006 through June 15, 2006 in the amount of \$4,668151.42 that needs to be approved.

Mr. Hunter moved to approve, Mr. Denison second, all voted in favor.

Officer Lewis had a gentleman ask if we could put a sign directing traffic to take West 7th Street when the train blocks 111. He suggested the sign read “by-pass for train blocking”.

Officer Bailey felt that it would be more of a problem because it would be very congested and may cause safety issues.

There was a lengthy discussion regarding the safety issues that this would pose.

Ron Granger reported that the Redman are planning a Street Dance to raise money for the crusade and he asked if they would need police for this event.

Chief Harl responded no.

COMMUNICATIONS – PUBLIC:

BIDS:

APPROVAL OF MINUTES:

Minutes will be approved at the next meeting.

ADJOURN:

There being no further business to go before the board, the meeting adjourned at 10:48 a.m.

Respectfully submitted,

**Anthony B. Toran, President
Board of Public Works & Safety**

**Marcey Wisman, City Clerk
Civil City of New Albany, Indiana**

Board of Public Works and Safety
June 13, 2006

All meetings are taped and can be reviewed in the City Clerk's Office.